

**THE PROVISO TOWNSHIP MENTAL HEALTH COMMISSION  
BOARD OF COMMISSIONERS MEETING  
4565 W. HARRISON STREET  
HILLSIDE, IL 60162  
WEDNESDAY, FEBRUARY 20, 2019  
6:30 P.M.  
AGENDA**

**I CALL TO ORDER AND ROLL CALL**

**II PLEDGE OF ALLEGIANCE**

**III APPROVAL OF MINUTES**

A. BOARD MEETING OF JANUARY 16, 2019

**IV PRESENTATION**

**V PRESIDENT'S REPORT**

A. PRESCRIPTION STATISTICS

B. ANNUAL CEO DINNER / CANCELLATION

**VI TREASURER'S REPORT**

A. FINANCIAL STATUS – JANUARY 2019

B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR  
THE MONTH OF JANUARY 2019

**VII ATTORNEY'S REPORT**

**VIII EXECUTIVE DIRECTOR'S REPORT**

A. YMCA UPDATE

B. ACTIVE THREAT TRAINING



**IX OLD BUSINESS**

- A. YMCA
- B. PLCCA

**X NEW BUSINESS**

- A. AGING CARE / AGING WELL MONTH REQUEST
- B. COMMISSION INSURANCE

**XI CLOSED SESSION**

To discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters pending, probable or imminent litigation.

**XII PUBLIC PARTICIPATION**

(PERSONS MUST BE REGISTERED TO SPEAK)(3-MINUTE LIMIT)

**XIII ADJOURNMENT**

